

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018121

FILED
May 03, 2004
Secretary of State

Entity Name: BUILT AROUND YOU MORTGAGE, LLC

Current Principal Place of Business:

311 PARK PLACE BLVD STE. 500
CLEARWATER, FL 33759

New Principal Place of Business:

2929 BRIARPARK DR.
SUITE 125
HOUSTON, TX 77042 US

Current Mailing Address:

311 PARK PLACE BLVD STE. 500
CLEARWATER, FL 33759

New Mailing Address:

2929 BRIARPARK DR.
SUITE 125
HOUSTON, TX 77042 US

FEI Number: 16-1621802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P
700 NW 107TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: UNIVERSAL AMERICAN M, ORTGAGE, LLC
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIRST CONTINENTAL MO, RTGAGE, LTD.
Address: 2929 BRIARPARK DR.
City-St-Zip: HOUSTON, TX 77042 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD E. HAMES

VP

05/03/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date